

# **BOARD MINUTES**

## **RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT**

**Asheboro, North Carolina**

**June 8, 2009**

### **Supervisors Present:**

Craig Frazier, Chairman  
William Alston, V. Chairman  
Shane Whitaker, Secretary  
Richard Canoy, Member  
Shaun Hayes, Treasurer

### **Others Present:**

Jenny Parks, Adm. Sec.  
Kelly Whitaker, S&W Engineer  
Wes Hicks, S&W Technician  
Randy Blackwood, NRCS DC  
Christine Vance, Soil Con Tech.  
Julie Elmore, Piedmont CC

The meeting was called to order at 7:35a.m. by Frazier. Frazier welcomed everyone to the meeting. Travel vouchers were signed and returned.

### **ACTION ITEMS:**

The May 11, 2009 Minutes were reviewed and corrections were made. S. Whitaker moved, seconded by Canoy, the board voted unanimously to accept the minutes of May 11, 2009.

The Treasurer's Report will be presented at the July Meeting.

Frazier reminded the board and staff that the Budget Meeting for the County is today at 5:30 p.m. in the County Commissioner's Meeting Room. Alston and Parks will be in attendance for this meeting.

Blackwood gave the NRCS Report as follows:

- NRCS is awaiting on approval of final EQIP Contracts.
- Blackwood gave a brief NRCS update.

K. Whitaker gave the NCACSP Report as follows:

- Spot Checks need to be completed.
- K. Whitaker presented an application for R. Rich for watering/fencing. Alston moved, seconded by Canoy, the board voted unanimously to approve this contract.
- Canoy moved, seconded by S. Whitaker, the board voted unanimously to approve the Request for Payment for contract # 76-08-02-02SU for M. Walker for his incinerator in the amount of \$7280.
- K. Whitaker presented a Foundation grant contract #76-09-TF1-02 for R. Whitaker for two grassed waterways in the amount of \$1831. Hayes moved, seconded by Canoy, with S. Whitaker abstaining, the board voted to approve the contract for R. Whitaker.
- K. Whitaker presented a Request for Payment for R. Whitaker for two grassed waterways. Alston moved, seconded by Canoy, with S. Whitaker abstaining, the board voted to approve the Request for Payment for R. Whitaker in the amount of \$1831 for contract #76-09-TF1-02.
- K. Whitaker presented the following Conservation Plans for approval:

- 1) R. Delk for VAD
- 2) M. Walker for VAD

Alston moved, seconded by Canoy, the board voted unanimously to approve these two conservation plans.

- K. Whitaker reported that contract #76-07-04-02 in the amount of \$8761 had expired with no work being completed.

K. Whitaker gave the CCAP Report as follows:

- K. Whitaker reported that the spot check for the contract with the Park in Randleman – pet waste receptacles – has been completed. Hayes moved, seconded by S. Whitaker, the board voted unanimously to approve the spot check.
- A brief update was given on the Muddy Creek Watershed Grant.
- The Soil and Water Office conducted a successful Rain Barrel Sale last month.

Elmore gave the RC&D Report as follows:

- Elmore reported that the Piedmont Conservation Council has written over 4 million in grants this past year and has received 1.1 million in award letters.
- Elmore gave a brief update on Clean Water Management Trust Fund Grants this coming year.
- Elmore reported on several grants that are available for different BMP's.
- Elmore reported that the Piedmont Conservation Council is working with Trees of Asheboro and have written grants for them.
- Elmore gave a brief update on the Golden Leaf grant process.
- Alston gave a brief update on recruitment from Randolph County to the Piedmont Conservation Council. All of the positions on the board are now at large positions.

Parks reminded the board to make their Annual Meeting hotel reservations.

Parks presented updated information regarding the District Employees Association Workshop. The location has been changed to Statesville and they have shortened the meeting days to better accommodate counties that are having budget issues.

There will be an Area 3 District Issues Committee Meeting on Wednesday, July 22 at the Chatham County Ag Building Auditorium. Supervisors are encouraged to attend. K. Whitaker will be attending this meeting.

There will be a Board Retreat Brain Storming Session held immediately after the July 13, 2009 Meeting. This will be a closed session meeting.

The following consent items were approved:

- ENOTES – NACD (5/19/09, 5/27/09, 6/2/09)

There being no further business the meeting adjourned at 8:25 a.m.

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**Chairman Signature**

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**Date of Approved Minutes**

The Next Regularly Scheduled Board Meeting will be  
July 13, 2009 at 7:30 a.m.  
2222-A South Fayetteville Street  
Asheboro, NC 27205